2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124949

Entity Name: 815 OCEAN SHORE BLVD #10B LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1823 SOUTH BAYSIDE LANE 3230 CALUSA STREET

MIAMI, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1823 SOUTH BAYSIDE LANE 3230 CALUSA STREET

MIAMI, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 27-4156826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSCH, TIFFANY F NRAI SERVICES, INC
1823 SOUTH BAYSIDE LANE 515 EAST PARK AVENUE
MIAMI, FL 33133 US TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE HOLDEN, ASSITANT SECRETARY 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSCH, TIFFANY F
Address: 3230 CALUSA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

 Name:
 REDDING, JESSICA H

 Address:
 30 E 81ST ST, APT 4C

 City-St-Zip:
 NEW YORK, NY 10028

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JESSICA REDDING MGRM 03/24/2011